

Annual Meeting March 8th 1881

Present Mrs. Mansville

Pick Bryan Webster C. A. Webster Jno S

Olton Garry Smith Randen Passer

Norton George Hendricks Harry

M. Mansville Chapman C. Spencer Secy
Minutes of last annual meeting read and approved

Reading of days report for year, on motion
the was ordered received, and placed on file
after being given to the local papers for
publication

Report of committee appointed to audit the
accounts of the Treasurer read showing
account to be correct as set forth
The following was the result of the
balat for directors

R. Mansville 17 S. S. Benedict 13 C. C. Mellen 4

S. C. Randen 12 S. D. Baker 7 S. D. Miller 1

V. B. Van Buren 1

Mrs. Mansville Benedict Randen having
received the highest number of votes were
declared selected directors for 3 years next
meeting

On motion adjourned

C. C. Spencer Secy of meeting

Immediately following the annual meeting a
meeting of the Directors was called for the
purpose of organizing for the coming year

On motion the following gentlemen were
declared officers of the association

E. M. Pick Rt S. D. Olton Rpt C. C. Spencer Secy

S. C. Randen 2d S. A. Webster Librarian

Order for \$5 to pay Librarian salary for
past year to be drawn on 2d

The 2d instructed to inquire the Books
and other property of the association
in the sum of \$1,000 at best rate

On motion adjourned

C. C. Spencer Secy